Concordia University Students' Association inc

Association des Etudiants et Etudiantes de l'Université Concordia inc

☐ Loyola Campus Centre 7141 Sherbrooke St. W. Montreal H4B 1R6 (514) 848-7440

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8 (514) 848-7474

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

SEVENTY-THIRD MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY, 19 OCTOBER 1987, AT 6:30 P.M. IN ROOM H-762, SIR GEORGE WILLIAMS CAMPUS

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-73-M1	Ratification of the CUSACORP Board of Directors
BD 73-M2	Ratification of the Programming Vice-President
BD-73-M3	Ratification of the Board of Governors
BD-73-M4	Date of by-elections
BD-73-M5	Concordia Underfunding
BD-73-M6	November 12, Day of Action
BD-73-M7	Student health plan
BD 73 M8:	Proposal regarding Health Services
BD 73-M9	Authorization for signing of contract with Banque Nationale du Canada
BD-73-D1	Report from Vice-President of Finance, Scott White
BD-73 D2	Report from Vice-President of Services, Hilary Scuffell

1.1 CALL TO ORDER:

Chairperson Diane Dyson called the meeting to order at 7 00 P.M.

1.2 ROLL CALL:

PRESENT:

CO-PRESIDENTS

Maxine Clarke
Robert Douglas

COMMERCE

Lianne Bastien

ENGINEERING

Louis Hotte
Stefan Potocki
Joe Serruya

ARTS AND SCIENCE

Glen Cheverie (8:03)
Jeffrey Gordon
Alex MacPherson
Andrew Madson
Shawn OUHara (7:11)
Nick Woollard

FINE ARTS

Jaime Yip

ABSENT

Arts and Science Marijan Benc, Andrew Jolicoeur (W/R), Emma Tibaldo Paul Gott Thomas Burnside;
Engineering: Martin Corej (W/R);
Commerce: Mimi Bengio, Andrew Boosamra Evangelos Mylonakis;
Fine Arts: Andreas Seibert.

Advisors to the Board Present: Scott White, Finance V.P., Hilary Scuffell Services V.P., Guy Beliveau, External V.P.

2. APPROVAL OF AGENDA

Robert Douglas informed the Board members that there will be a Board of Governors meeting tonight and that Mr. Claude Ryan will be attending this meeting. Robert suggested an impromptu demonstration

Maxine Clarke suggested that item 7.1 be moved to 4.1 and that 6.2 be moved to 4.2 on the agenda for the above reasons. There were no objections and the Agenda was approved with these amendments.

3. CHAIRPERSON'S REMARKS

Chairperson Dane Dyson noted that she has received only one third of the Board members' schedules and requested that the remaining be given to her as soon as possible. Diane further noted that if any of the Board members would like their mail to be sent to Loyola they should inform the Administrative Department Head.

Diane informed the Board that she had checked into the Consolidated Statutes and had found a motion regarding manditory attendance and has sent a letter to the delinquent Board of directors members.

Diane spoke of her recent meeting with the Cusa Executive to discuss having their reports at the end of the Board of Directors meetings. This will be discussed again at the steering committee meeting. It was noted that should the executives have their Oreports at the end of the meeting then the question period should follow these reports.

4 QUESTION PERIOD AND ANNOUNCEMENTS

It was noted that at the last meeting, when there was no quorum, there was an item concerning Pugwash and that it was not on this meetings agenda

Diane replied that the item has been sent back to the Judicial Board for further study of their constitution.

4.1 CO-PRESIDENTS' REPORTS

Robert discussed the recent finding of a listening device found in the executive office H-645. The connecting wire was followed and was found to be disconnected.

Robert spoke of the recent proposal for para-academic credits. This would allow students who participate in the school government to be allotted credits for their participation.

Maxine spoke on the issue of underfunding (BD-73-M5) and how the library hours are directly connected with funding.

Maxine discussed the upcoming conference in Saskatchewan that she and Randy will be attending. It is to be a forum on post-secondary education. Maxine suggested that any Board Members who have issues to be raised at this conference should contact her directly

Maxine reminded the Board that the next executive meeting would be held on Monday October 26 1987 and that everyone was welcome to attend.

4.2 CONCORDIA UNDERFUNDING

Maxine informed the Board that 20 days ago Ryan announced what he would do with the money that was to be distributed to help alleviate University deficits, especially those with serious money problems. This was to be a $40,000,000 package. $15,000,000 was set aside to correct underfunding. Of the $15,000,000, $11,250,000 was to be divided equally between the universities. Of the $11,250,000, $3,750,000 was to be given to the most underfunded. $183,000 was alloted for Concordia. Of the $40,000,000 only 34% went to anglo universities

Maxine proposed the following plan of action: 1. to attend the Board of Governors meeting tonight 2. to ask professors to inform their students, 3. to ask everyone to participate in the Day of action and 4. to produce an information campaign.

Maxine informed the Board of the two general assemblies, tomorrow at 11 00 A.M. at SGW and at 2 00 P.M. at Loyola

MOTION 442

WHEREAS The unequal funding formula used by the provincial government fund universities in Quebec has created a historic disparity that has cost Concordia upwards of 100 million dollars in lost revenue during the thirteen years since the merger of Loyola College and Sir George Williams University, and

WHEREAS study after study has clearly documented Concordia's underfunding and its case for an equitable funding formula, and

WHEREAS after patiently waiting for additional funds to counter this inequity, Concordia was told that its share of the money to be distributed to have-not universities was to be the ridiculously low sum of $183,000 and

WHEREAS even after a Quebec-wide injection of $15 million of additional government funding, Concordia will still receive approximately $1,350 per student less than the provincial average, leaving this university worse off, by comparison, after the injection than before,

BE IT RESOLVED THAT the Concordia University Students' Association demand that the minister of Higher Education and Science renounce the recently announced funding a plan for Quebec universities and introduce a more equitable plan to compensate Concordia for its years of underfunding, and

BE IT FURTHER RESOLVED THAT Cusa call upon the provincial government to create a permanent funding formula for the financing of QuebecUs post-secondary institutions which is both fair and equitable, and

BE IT FURTHER RESOLVED THAT Cusa support the efforts of the entire Concordia community to do whatever is necessary to block the recently announced funding plans of the Quebec government and bring the message of ConcordiaUs underfunding to the provincial government, the general public and the students.

Moved by: A. MacPherson
Seconded by: M. Shapiro

VOTE ON MOTION 442 Unanimous

5 OLD BUSINESS

It was asked that item 5.1 ratification for the Board of Governors be moved up to now so that the person could participate in the meeting at 8:00 PM

The amendment to the Agenda was adopted unanimously.

5.1 APPOINTMENTS

BE IT RESOLVED THAT the following candidate be ratified as a representative of the Board of Governors: Susan Hunt.

Discussion

Alex stated that the Hiring and Appointments committee interviewed four candidates and that Susan was the best candidate.

Susan stated that she was V.P. of Student Life last year. She had attended the last Board of Governors meeting. Susan stated that there will be lots of important issues coming up this year and that she would be very interested to be a Cusa representative.

VOTE ON MOTION Unanimous

BE IT RESOLVED THAT the following candidates be ratified as directors of CUSACORP for the term 1987-88: Derrik Ajmo, Natalie Castiel, Glen Cheverie, Andrew Madson, Shawn O'Hara, Lorne Wolanski, and Jamie Yip.

Moved by: A. MacPherson
Seconded by R. Douglas

Discussion

N. Woollard mentioned that Glen is planning to resign so as not to be o both Boards and he questioned the others as to their plans. It was unanimously agreed that they will continue their Cusa Board duties as well as their Cusacorp Board duties.

VOTE ON MOTION 11/0/3 Carried

BE IT RESOLVED THAT the following candidate be ratified as the Vice-President of Programming for the term 1987-88: Patrice Stanley.

Moved by: R.Douglas
Seconded by J.Gordon

Discussion

Patrice spoke of her experience with the University of Toronto in Waterloo, Ontario and that she felt she could do a good job for Cusa The question was raised as to future plans for Cusa Programming. Patrice replied that since the budget is so restricted she plans to use Concordia's student resources such as arts, theatre, dance, etc.

VOTE ON MOTION Unanimous

An amendment to the Agenda that item 6.5 be moved to now. The amendment to the Agenda was adopted unanimously.

6 NEW BUSINESS

6.5 Proposal regarding Health Services

WHEREAS Cusa supports the practice of safe sex, and

WHEREAS Cusa relishes the thought of its students thriving in dangerous times, and

WHEREAS Cusa wishes to maintain a steady student population

BE IT RESOLVED THAT Cusa install, a its own expense, a condom machine in each of the student washrooms on the main floor of the Campus Centre, and

BE IT FURTHER RESOLVED THAT Cusa urge the university to follow suit in the washrooms under its control.

Moved by R.Douglas
Seconded by S.O'Hara

Discussion

A discussion ensued at which time Robert brought up the fact that the installation of condom machines is an educational approach. Robert also mentioned that McGill University has already installed these machines and are making a profit. The profit therein goes toward a safe sex fund. Robert indicated that the cost of these machines would be $300.00 each similar to those at McGill. The Marketing Students has found a more solid machine for $350.00. Robert stated that the installation would be as soon as possible and that cusacorp would manage the machines.

VOTE ON MOTION 443 Unanimous

6.1 Date of by-elections

MOTION 444

WHEREAS a number of seats remain to be filled on the Cusa Board of Directors, and

WHEREAS these seats should be filled with expediency,

BE IT RESOLVED THAT a by-election for these open seats be held in the 1987 Winter semester. Nomination period shall be held from November 2 to November 6. Campaigning shall run from Monday November 9 to Friday, November 27, and voting shall take place on November 30, December 1 and 2.

Moved by: J. Yip
Seconded by: N. Woollard

Discussion

N.Woollard stated that the steering committee decided to put this on the agenda due to the lack of participation from the Judicial

Board members and that time is pressing on. Nick also noted that the ratification of the CRO was not on this agenda and questioned why that was. Diane remarked that the issue had to go back to the steering committee due to irregularities concerning the advertising of the position.Diane also stated that the Board has the power to set the election dates without the CRO.

Robert suggested postponement of the by-election to correspond with the referendum for a fee increase as well as possibly a health plan

AMENDMENT TO MOTION 444

BE IT RESOLVED THAT the nomination campaigning and voting dates be changed from November to January 1988.

Discussion

Jamie then questioned the logic in having the by elections in January when the new Board members would have only a 3 months term.

VOTE ON AMENDMENT TO MOTION 444 1/8/4 Defeated

8.00 P.M. Break for Ryan Demonstration

8.10 P.M. re-convened

Discussion:

A lengthy discussion ensued as to the merits of having an election as soon as possible. S.White pointed out that Cusa will not be ready for a referendum in November and that having three elections this year would be too expensive and that Cusa cannot afford this. The discussion continued as to the merits of dealing properly with the issues.

VOTE ON MOTION 444 9/2/1 Carried

6.3 November 12, Day of Action

MOTION 445

WHEREAS the Cusa Board of Directors supports ANEEQ in its proposals and objectives, and

WHEREAS our representatives to the ANEEQ congress in Quebec City on October 3 and 4 voted in support of actions proposed at the Congress

BE IT RESOLVED THAT the Cusa Board of Directors call for a Special General Meeting, one at each campus, to seek a mandate from the students for a general strike on November 12, as per the ANEEQ decision regarding government loans, bursaries and tuition.

Moved by A.MacPherson
Seconded by: J. Yip

AMENDMENT TO MOTION 445

BE IT RESOLVED THAT the words "for a general strike on November 12" be deleted.

Moved by: R Douglas
Seconded by: S.O'Hara

Discussion

The ensuing discussion dealt with the issues of support for ANEEQ, the fact that the entire Concordia community will be striking in November and the time factor involved in building a good demonstration.

AMENDMENT 1 TO MOTION 448

BE IT RESOLVED THAT the words "from the students for a general strike on November 12 as per the ANEEQ decision regarding government loans, bursaries and tuition." be replaced by "to support ANEEQ's information campaign on November 12, to send a delegation to Quebec City on November 12, and to strike with the administration on November 3rd to protect Concordia funding."

Moved by: A.MacPherson
Seconded by: J.Yip

Discussion.

The discussion involved the wording of the amendment.

L.Bastien moved to end debate	7/2/0	carried
Vote on Amendment 2 to Motion 445	2/8/0	defeated
Vote on Amendment 1 to Motion 445	9/2/1	carried

6.2 PROPOSAL REGARDING HEALTH INSURANCE PLAN

MOTION 446

WHEREAS Concordia University undergraduate students are in need of a Health Insurance Plan, and

WHEREAS the Mutual of Omaha Insurance Company offers the best group insurance plan designed for Concordia students, and

WHEREAS such an insurance plan requires 100% participation from students

BE IT RESOLVED THAT the Cusa Board of Directors call for a referendum during the month of January 1988 to determine whether a health plan at a cost per student of $4.36 shall be instituted.

Moved by N. Rossman
Seconded by A. MacPherson

Discussion

It was specified that the Health Insurance plan was an Accident Insurance plan and this would have to be an all or nothing arrangement. This would involve all Cusa members excluding the ECA, Graduates and Alumni.

Move to lay on the table

Moved by S. O'Hara
Seconded by A.MacPherson

Vote Unanimous

6.6 AUTHORIZATION FOR SIGNING OF CONTRACT WITH BANQUE NATIONALE DU CANADA

MOTION 447

BE IT RESOLVED THAT Hilary Scuffell, Vice-President of Services, be authorized to sign a lease for an automatic teller, to be installed in the Campus Centre, with the Banque Nationale du Canada.

Moved by: S. O'Hara
Seconded by. A. MacPherson

VOTE ON MOTION 447 Unanimous

7. REPORTS

Written Reports from Scott White, Vice-President of Finance,(BD-73-D1) and Hilary Scuffell, Vice-President of Services, (BD-73-D2) were distributed prior to this meeting.

8. OTHER BUSINESS

Alex announced that there will be a motion at the next meeting concernin the Cusa fee refunds for students who drop courses.

9. DATE, TIME AND PLACE OF NEXT MEETING.

Chairperson, Diane Dyson stated that the Date of the next Board of Directors meeting was unknown as yet.

10. ADJOURNMENT

MONDAY, 19 OCTOBER, 1987, 6:30

Move to Adjourn

Moved by A. Jolicoeur
Seconded by J. Gordon

There were no objections to this motion and the meeting was adjourned at 9.19 P.M.

Diane Dyson Chairperson

J.C. Chayer Recording Secretary